

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

MEETING AGENDA

Tuesday, October 9, 2007
1:30 – 4:30 p.m. EDT
National Press Club
529 14th Street NW
Washington, D.C. 20045

I. OPENING OF MEETING

Nancy Wong, Designated Federal Officer (DFO), National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)

II. ROLL CALL OF MEMBERS

Nancy Wong

III. OPENING REMARKS AND INTRODUCTIONS

NIAC Chairman *Erle A. Nye*, Chairman Emeritus, TXU Corp.

Michael Chertoff, Secretary, DHS

Thomas P. Bossert, Senior Director for Preparedness Policy, Homeland Security Council

PARTICIPATING BUT NOT EXPECTED TO MAKE OPENING REMARKS:

Robert Jamison, Acting Under Secretary for National Protection and Programs, DHS

Robert B. Stephan, Assistant Secretary for Infrastructure Protection, DHS

Neill Sciarrone, Director of Protection and Information Sharing Policy, Homeland Security Council (HSC)

- IV. DISCUSSION ON INFORMATION SHARING** *Ambassador Thomas E. McNamara, Program Manager of the Information Sharing Environment (ISE), Office of the Director of National Intelligence (ODNI)*
- V. APPROVAL OF JULY MINUTES** *NIAC Chairman Erle A. Nye*
- VI. WORKING GROUP PRELIMINARY FINDINGS** *NIAC Chairman Erle A. Nye Presiding*
- A. CHEMICAL, BIOLOGICAL, AND RADIOLOGICAL EVENTS AND CRITICAL INFRASTRUCTURE WORKFORCE** *Chief Rebecca F. Denlinger, Fire Chief, Cobb County, Georgia Fire and Emergency Services, NIAC Member; Martha H. Marsh, President and CEO, Stanford Hospital and Clinics, NIAC Member; and Bruce A. Rohde, Chairman and CEO Emeritus, ConAgra Foods, Inc., NIAC Member*
- VII. WORKING GROUP UPDATES** *NIAC Chairman Erle A. Nye Presiding*
- A. THE INSIDER THREAT TO CRITICAL INFRASTRUCTURES** *Edmund G. Archuleta, General Manager, El Paso Water Utilities, NIAC Member, and Thomas E. Noonan, General Manager, IBM Internet Security Systems, NIAC Member*
- VI. NEW BUSINESS** *NIAC Chairman Erle A. Nye, NIAC Members*
- VII. CLOSING REMARKS** *Assistant Secretary for Infrastructure Protection Robert B. Stephan*
- VIII. ADJOURNMENT** *NIAC Chairman Erle A. Nye*